

**PLANNING AND ZONING SPECIAL MEETING
109 E. BROADWAY
ASHLAND, MO. 65010
TUESDAY, JANUARY 23, 2018**

REGULAR MEETING:

Chairman Wren called the meeting to order Tuesday, January 23, 2018 at 7:00 p.m. at 109 E. Broadway, Ashland, Missouri. Commissioners in attendance were Brad Williamson, Ernie Wren, Fred Klippel, Greg Batson, Alderman Liaison Jeffrey Sapp, Jerrod Bryan, Randy Burhans, Cynthia Wills and Cecil Payne. Commissioners absent were James Branson and Paul Beuselinck.

Also present were City Administrator Lyn Woolford and Administrative Assistant Megan Young.

Chairman Wren called for a motion to approve the January 23, 2018 agenda. Commissioner Batson made a motion to approve the January 23, 2018 agenda. Seconded by Commissioner Klippel. Motion carried unanimously.

Chairman Wren called for a motion to approve the amended previous minutes dated December 12, 2017. Motion made by Commissioner Klippel to approve the amended previous minutes dated December 12, 2017. Seconded by Commissioner Wills. Motion carried unanimously.

Public Comments: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Liberty Landing 5-6-7 Preliminary Major Plat

Motion made by Commissioner Burhans to open for discussion the Preliminary Major Plat for Liberty Landing 5-6-7. Seconded by Commissioner Klippel. Motion carried unanimously. City Administrator Woolford stated Bill and Kim Martin, from Martin Builders, Inc., are present. Also, Chris Sanders is here representing McClure Engineering, and they state everything is in order. Commissioner Wills asked Mr. Martin when do they plan to start building? Mr. Martin stated phase 4 will be first, by next fall, and it will continue on until fall of 2019 or the spring of 2020. Commissioner Wills asked when will it tie into Redtail Dr.? Mr. Sanders stood and told the commissioners what the flow of work will be. There was a discussion about the Fire Department's approval and advantages of this to the City. Easements and alternate entrance/exits were also discussed. Commissioner Payne commented on an error on the plat. Mr. Sanders stated that it would be fixed.

Chairman Wren reviewed by stating while there is no legal bases to deny this, there will be 2, potentially 3 entrances and the Fire Marshall has approved the plan. Chairman Wren called for a motion. Motion made by Commissioner Wills to approve the Preliminary Plat of Liberty

Landing 5-6-7. Seconded by Commissioner Bryan. Chairman Wren called for a vote. Commissioner Batson-yes, Commissioner Wills-yes, Commissioner Burhans-yes, Commissioner Payne-abstain, Commissioner Klippel-yes, Commissioner Bryan-yes, Commissioner Williamson-yes. Motion carried unanimously.

DISCUSSION: Scott Vogler, from MECO Engineering, as the City Engineer, stated back in 2015 he worked with the city attorney on a landscaping ordinance. But it never got approved by the Board of Aldermen. A handout of the proposed ordinance was provided. Mr. Vogler stated he would like the commissioners to consider it. Mr. Vogler and the commissioners reviewed and discussed each item on the proposed ordinance. City Administrator Woolford stated this is something for the commissioners to look over and discuss at a later meeting. Chairman Wren stated this needs to be added as new business on the next agenda.

City Administrator's Report:

City Administrator Lyn Woolford informed the commissioners about a new housing development on the east side of Hwy 63, and a possible auto parts store coming into town. He stated The Baptist Home is progressing, and the YMCA bought a piece of property and may be working with the adjoining property owner to make a buffer near residential areas. Those are things that the city is looking at for the future.

Commissioners' Report:

Several of the commissioners welcomed new commissioner Cecil Payne. Commissioner Wills thanked Scott Vogler for the proposed landscaping ordinance. Chairman Wren asked City Administrator Woolford about the old blue house on Main Street that was torn down. City Administrator Woolford said he had spoken to the property owner about it. Commissioner Burhans asked City Administrator Woolford about the rezoning maps. City Administrator Woolford stated he would follow up on this.

Chairman Wren called for a motion to adjourn, January 23, 2018, Planning and Zoning Meeting. Commissioner Klippel made a motion to adjourn, January 23, 2018, Planning and Zoning Meeting. Seconded by Commissioner Bryan. Motion carried.

Minutes prepared by Megan Young